#### New Mexico Medical Board Third Quarter Meeting August 6-7, 2015

The New Mexico Medical Board was established by the State Legislature "in the interest of the public health, safety and welfare and to protect the public from the improper, unprofessional, incompetent and unlawful practice of medicine."

## **FINAL AGENDA**

## THURSDAY, August 6, 2015 – 8:30 a.m.

- 8:30 1. Call to Order [SJ]
  - 2. Approve Agenda [SJ]
  - 3. Approve Minutes [SJ] May 14-15 Meeting Minutes

### 8:40 4. <u>Complaint Committee Reports</u> [closed\*]

- A. Licensees & Applicants

   <u>Committee A:</u> 2015-A-007; 2015-A-013 Possible Action: 2014-A-153; 2015-A-067; 2015-A-096 [KC, RW]
   <u>Committee B:</u> 2014-B-109; 2014-B-169; 2014-B-171; 2014-B-178; 2015-B-018 Possible Advisory Letter: 2015-B-005; 2015-B-050 Possible Action 2015-B-001 [JS, SK]
   <u>Committee C:</u> 2014-C-142; 2014-C-156; 2014-C-161; 2014-C-164; 2015-C-008; 2015-C-023 Possible Action: 2015-C-063 [AB, PS]
   <u>Committee D:</u> 2014-D-185; 2014-D-188; 2014-D-190; 2015-D-027; 2015-D-045 Possible Advisory Letter: Possible Action: 2013-D-234; 2014-D-191; 2015-D-048 [PB, JA]
   <u>Committee E:</u> 2014-E-176; 2014-E-180; 2014-E-181; 2014-E-182; Possible Action: 2015-E-111; 2015-E-117; 2015-E-126 [S1]
  - **B.** Executive Committee Report **[portions closed\*]** [SJ] Other cases
- 5. Actions Related to Executive Session
- 9:15
   6. Licensing Issues, New Applicants/Reinstatements: [portions closed\*] Sylvia Wittels, MD – Review UNM's Mini-Sabbatical assessment/recommendation. Consider reinstatement of Full MD license Barbara Van Eeckhout, MD – Consider Settlement, Case No. 2014-060 Kenneth Stoller, MD – Decision and Order, Case No. 2014-031 Alston Lundgren, MD – Motion for Hearing prior to Board Reviewing Reports, Case No. 2014-061 Claude Gelinas, MD – Consider Settlement, Case No. 2013-039
- **10:15 7. Reports** [SJ] [portions closed\*\*]

### A. Chair

Welcome New Board Member NM Hispanic Medical Association CME Update on Governor's Task Force on Chronic Pain

B. Executive Director – Personnel Matters Status on Agency Vacancies

### C. Medical Director –

D. Board Attorney – [portions may be closed\*\*\*] Mark Walden, M.D. Appeal Sitar Kothalanka, M.D. Appeal Pawan Jain, M.D. Appeal John Wassner, M.D. Appeal Paul Bateman TRO Case

- E. Licensing Manager -
- F. Financial / HR Manager –
   FY15 Medical Board Revenues Ending June 30, 2015
   FY15 Medical Board Expenditures Ending June 30, 2015
   FY15 Medical Board Statistics Ending June 30, 2015
- **G.** Investigations Department Status Report
- H. Administrative Prosecutor (portions closed\*\*\*) Prosecution Status Report
- 11:30
   8.
   Compliance Report [portions closed\*]

   A. Board Monitored Compliance Report [non MTP]

# LUNCH

## **1:00 9.** New Mexico Monitored Treatment Program Report [portions closed\*]

**1:30 10. Informal Interviews** [portions closed\*]

1:30 1:45	Bertrand Bassett, MD [SK] Richard Hempstead, MD [JA]	Nancy Sachsel, PA [AB] Milton Sanchez [SK]
2:00	Julie DiCianno, MD - [JS]	Kaaren Mahan-Riska, PA [AB]
2:15	Nicholas Nardacci, MD [SJ]	Stephen Cain, MD [SK]
2:30	Paul Walsky, MD [SJ]	Welman Shrader, MD [JS]
2:45	Benjamin Stake, MD [JA]	David Stalker, MD [PB]
3:00	Keith Levitt, MD – [ <mark>SK</mark> ]	Alston Lundgren, MD [SJ]
3:15	Michael Bermudez, MD–Telephonic [AB]	

4:00 11. Compliance Requests [portions closed\*] Haruhuani Spruce, M.D. – Requesting "Retired" license status while under stipulation Donald Casebolt, M.D. – Requesting to allow license to lapse in lieu of competency assessment Nancy Sachsel, P.A. – Compliance Violation Keith Levitt, M.D. – Requesting release from stipulation Milton Sanchez, PSGT – Requesting release from stipulation Paul Walsky, M.D. – Requesting re-evaluation by the IPC Alston Lundgren, M.D. – Review reports and determine further licensure action Stephen Cain, M.D. – Requesting amendment to Board Order/Stipulation allowing him to return to work

### 12. Actions Related to Executive Session

### FRIDAY, August 7, 2015 - 9:00 a.m.

9:00 13. Pharmacist Immunization Protocol – Dale Tinker, NM Pharmacists Association

### 9:45 14. Old Business

Diversion Program Committee Recommendations PMP Report Card issue Finalize 2016 Meeting Dates

**New Business -** (portions closed\*\*\*) Consider revising Professional Practice Question 14 New Mexico Drug Deaths

### Adjourn

\* "Pursuant to NMSA 1978, Section 10-15-1 (H) (1) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss certain matters pertaining to a particular license. All final actions concerning a license will be made in an open meeting."

\*\* "Pursuant to NMSA 1978, Section 10-15-1 (H) (2) of the Open Meetings Act, Sections 10-15-1 to 10-15-4, the NM Medical Board may close portions of its meeting to discuss limited personnel issues."

\*\*\* "Pursuant to NMSA 1978, Section 10-15-1 (H)(7) of the Open Meetings Act, Section s 10-15-1 to 10-15-4, The NM Medical Board may close portions of its meeting subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant."

Initials in red are members recused in disciplinary cases.

Initials in blue indicate who will address the agenda item.

Items not completed on Thursday's Agenda shall be carried over to Friday's Agenda.